

REVISED

Inspire every child to



**Meeting of the Board of Education
Park Ridge – Niles School District 64**

**Regular Board Meeting Agenda
Monday, September 24, 2018
Field School – North Gym
707 Wisner Street
Park Ridge, IL 60068**

On some occasions the order of business may be adjusted as the meetings progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

5:30 p.m. Meeting of the Board Convenes

- Roll Call
- Introductions
- Opening Remarks from President of the Board
- New Staff Reception

6:00 p.m. Tour of Field Space

6:30 p.m. Board Recesses from Tour and Adjourns to Closed Session

-- The placement of individual students in special education programs and other matters relating to individual students. [5 ILCS 120/2 (c)(9)], and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. [5 ILCS 120/2 (c)(11)], and The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)]

7:00 p.m. Board Adjourns from Closed Session and Resumes Regular Board Meeting

- Pledge of Allegiance, Roosevelt Chorus Sings National Anthem and Welcome by Dr. Bednar

-- Roosevelt Chorus, Mrs. Alaina Knapp and Ms. Linda Thomas
--Dr. Jason Bednar, Principal Field Elementary School

- **Student/Staff Recognition** A-1
 - Superintendent
 - Roosevelt Chorus

- **Public Comments**

- **Adoption of District 64 Budget FY19** A-2
 - Chief School Business Official Action Item 18-09-1

- **Overview and Formation of Niles Tax Increment Financing (TIF) District** A-3
 - Ares G. Dalianis for Franczek Radelet

- **Continued Discussion of Proposed 2019 Summer Construction** A-4
 - Superintendent/Chief School Business Official/Facility Management/
Studio GC

- **Approval of Emerson Sprinkler Bid** A-5
 - Chief School Business Official Action Item 18-09-2

- **Special Education Update August to September** A-6
 - Superintendent/Director of Student Services

- **Board Committees Update** A-7
 - Superintendent/Board President/Board Committee Chairs

- **Opening Enrollment and Staffing Report** A-8
 - Assistant Superintendent for Human Resources/
Chief School Business Official

- **Middle School Review Update** A-9
 - Assistant Superintendent for Student Learning

- **Approval of Recommended Personnel Report** A-10
 - Board President Action Item 18-09-3

- **Consent Agenda** A-11
 - Board President Action Item 18-09-4
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending July 31, 2018
 - Approval of Financial Update for the Period Ending August 31, 2018
 - Destruction of Audio Closed Recordings (none)

- **Approval of Minutes** A-12
 - Board President Action Item 18-09-5
 - Closed Meeting.....June 14, 2018
 - Closed Meeting.....July 9, 2018

- Closed MeetingAugust 7, 2018
- Special MeetingAugust 20, 2108
- Regular Meeting.....August 27, 2018

• **Other Discussion and Items of Information**

A-13

-- Superintendent

- Upcoming Agenda
- FOIA requests
- Memoranda of Information:
 - ISBE Report: Administrator and Teacher Salary and Benefits School Year 2018
 - INSPRA Communications Awards 2018
- District Committee Updates
 - Elementary Learning Foundation
 - PTO/A presidents
- Other
 - PTO/As Fall meetings
 - Family Math Nights with Greg Tang
 - PT3 Meeting on September 20, 2018

• **Adjournment**

Next Meetings:

Tuesday, September 25, 2018

Special Education Board Committee Meeting – 6:00 p.m.

Lincoln School – LRC

200 S. Lincoln Avenue

Park Ridge, IL 60068

Wednesday, September 26, 2018

Special Board Meeting - ABCs of Board Service – 6:30 p.m.

Roosevelt School – LRC

1001 S. Fairview Avenue

Park Ridge, IL 60068

Tuesday, October 9, 2018

Committee-of-the-Whole: Curriculum/Tech – 7:00 p.m.

Jefferson School – Multipurpose Room

8200 N. Greendale Avenue

Niles, IL 60714

Next Regular

Meeting

:

Monday, October 22, 2018

Closed Session Meeting – 5:30 p.m.

Regular Board Meeting – 7:00 p.m.

Washington School – Gym

1500 Stewart Avenue

Park Ridge, IL 60068

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.